



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

October 13, 2021 at 6:00 p.m.

AGENDA

EXECUTIVE SESSION – Blue Ridge Cable & Personnel

WORKSHOP

CDBG-Cares Act Funding

SB634 Third Party Bill

Purchase of new copy machine

Deputy Emergency Management Coordinator Stipend

Marcel Lakes

High Point Cruisers

Akenac Park bath house

Dingmans Ferry Theatre

Recreation Committee

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated September 22, 2021.
2. **Motion** to accept the Minutes from the Board of Supervisors special meeting dated September 30, 2021.
3. **Motion to pay General Fund bills in the amount of \$72,081.40**
4. **Motion to pay Recreation Fund bills in the amount of \$27,413.06.**
5. **Motion to pay Liquid Fuels Fund bills in the amount of \$1,236.57.**
6. **Motion to pay Delaware Township Volunteer Fire Company \$39,244.64 for 2021 foreign fire relief.**



7. **Motion to pay Delaware Township Volunteer Fire Company \$23,715.03 for 3rd quarter tax distribution.**

OLD BUSINESS:

None.

NEW BUSINESS:

8. **Motion** to advertise for vacancies on the Delaware Township Recreation Committee.
9. **Motion** to appoint Rick Koehler to the Delaware Township Recreation Committee as a temporary member.
10. **Motion** to advertise for township grass mowing contracts for all facilities for the 2022 fiscal year.
11. **Motion** to approve the following lot improvement as recommended by the Delaware Township Planning Commission on September 21, 2021:
- a. Meagher – 187 Silver Lake Road
12. **Motion** to approve the following lot improvement as recommended by the Delaware Township Planning Commission on October 5, 2021:
- a. Miranda – Wild Acres – Block 1411, Section 14, Lot 4A
13. **Motion** to approve the renewal of United Concordia Dental insurance coverage for full-time employees.
14. **Motion** to approve distribution of the Highmark Blue Care rebate to Township Employees who paid premiums into the plan during 2020 in the total amount of \$3,235.94.
15. **Motion** to approve the purchase of the following equipment for the Delaware Township Volunteer Fire Police in an amount not to exceed \$1,100:
- a. Six (6) stream light flashlights in the amount of \$661.44
 - b. Six (6) battery operated flares in the amount of \$317.94
 - c. Two (2) twenty-four packs of C batteries
 - d. Two (2) twenty-four packs so AA batteries
16. **Motion** to approve a partial refund of 2021 Township Taxes in the amount of \$54.98 to M. Regan due to the Disabled Veteran's tax exemption.



17. **Motion** to approve the purchase of tires for truck 5 in the amount of \$1,021.06 from Shields Tire Service, Inc. (COSTARS).
18. **Motion** to approve the purchase of tires for the backhoe in the amount of \$1,921.00 from Shields Tire Service, Inc. (COSTARS).
19. **Motion** to pay Sherwood Trucks in the amount of 94,447.00 for the purchase of the 2022 Western Star (includes trade-in of Sterling).
20. **Motion** to pay Watson Diesel, Inc. in the amount of \$64,700 for the upfitting of the new 2022 Western Star.
21. **Motion** to pay Watson Diesel, Inc. in the amount of \$10,150.00 for the purchase and installation of the plow for the new 2022 Western Star.
22. **Motion** to approve the purchase of 20 tons of cold patch from Hanson Aggregates in the amount of \$2,593.
23. **Motion** to approve George Beodeker and Matt Light to attend the PSATS Fall Emergency Management Form on November 9, 2021 in the amount of \$220 plus mileage.
24. **Motion** to approve municipal hall use request by the High Point Cruisers Club on the first Wednesday of each month from 6pm to 7pm (alternate dates needed for November and December).
25. **Motion** to approve municipal hall use request by J. Hernandez on November 14, 2021 from 8am to 10pm for a 1st birthday party.
26. **Motion** to approve municipal hall use request by R. Hull on November 25, 2021 from 8:30am to 1pm to provide a Thanksgiving Community Dinner to provide food for the needy.
27. **Motion** on Dingmans Ferry Theatre requests.

ANNOUNCEMENTS:

Delaware Township seeks to fill a vacancy on the Zoning Hearing Board. Please submit letters of interest to dtbos@ptd.net.

Board of Supervisors Public Hearing regarding Dilapidated Structure Ordinance on Wednesday, October 27, 2021 at 7:15pm.

The Last BOS 2022 Budget workshop will take place on Wednesday, October 27, 2021 following the regular meeting.

PUBLIC COMMENT



Motion to adjourn

BUDGET WORKSHOP

- General Fund
 - a. Ambulance Corp.
 - b. Fire Co.
 - c. Emergency Management
- Recreation
 - a. Recreation Committee
 - b. Historical Society
 - c. Dingmans Ferry Theatre
- Liquid Fuels
- Fire